

**RILEY PARK COMMUNITY ASSOCIATION - REPORT**

<b>BOARD OF DIRECTORS MEETING</b>		
<b>CHAIR:</b> Marion Waterston	<b>MINUTES BY:</b> Ann Warrender	<b>DATE:</b> March 27, 2008
Christine Axelson, Charlotte Black, Deb Coll, Wendy Tupling Guest, Ilsa Struchtrup, Greg Tucker, Ann Warrender, Marion Waterson, Matthew Wing, Clay Yandle Staff: Hanna Maron, Tony Syskakis		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	<p>The meeting was called to order at 7:05 pm, with Marion Waterston in the chair. Marion welcomed Charlotte and Greg as new board members; all directors and staff at the meeting introduced themselves and gave a brief summary of their board experience and interests. Marion encouraged all board members to commit to belonging to a committee of interest during their tenure as director. Greg will join the Constitution and Bylaws Committee and Charlotte will be on the Program Committee. Marion thanked Wendy for facilitating an informative orientation for our new board members.</p> <p>Minutes of February 13, 2008 were approved as circulated. The agenda was approved as printed.</p>	
2	<p><b>Unfinished Business:</b></p> <p><b>1. Volunteer of the Year nomination:</b> Ann Warrender is the Riley Park CC selection for Volunteer of the Year. Christine read out the write up submitted to the Park Board for Ann's nomination.</p> <p><b>2. Farmer's Market:</b> The market will open Wednesday, June 4 and the season will end on October 22. Times will be from 12:30 to 5:30 pm and location will be on Riley's parking lot, near the rink side.</p>	
3	<p><b>Committee Reports:</b></p> <p><b>Seniors Committee:</b> The walking club is active and has good attendance at the weekly walks.</p> <p><b>Program Committee:</b> Staff have been advised to make sure that, on average, program revenue over costs should be 25%. Pre school contracts are about to be reviewed and Association representatives will be involved in the negotiations. Marion will chair the next Program Committee meeting and set the meeting date. The major agenda item for the next meeting will be to explore strategies as to how the Communication and Program Committees can work effectively and efficiently together</p> <p><b>Pool, Rink and Fitness Committee:</b> No report.</p>	<b>Marion</b>
4	<p><b>Financial Reports:</b> Christine presented the draft budget for 2008. Directors were asked to review the document and be prepared to discuss the budget further at a future meeting.</p>	

5.	<p><b>Recreation Supervisor's Report:</b>  Hanna reported that staff member Fiona Froschauer is in VGH recovering from a stroke. The board agreed to spend up to \$25 for flowers. Ann will buy the flowers and take them to Fiona.  Other items in Hanna's report include: Phoenix Gymnastics has asked about rental space during the Olympics to offer a preschool gymnastics program; staff are working on some changes to the school bursary program process and the YWCA is offering a free workshop for board members on financial sustainability on Wednesday, April 23, 2-4 pm. Register at <a href="http://sforce.benevon.com/intros/canada.htm">http://sforce.benevon.com/intros/canada.htm</a> and fill out the registration form.</p>	Ann
6.	<p><b>Report from Associate President's Group:</b>  Each association has been assessed \$80 to cover the cost of the meetings, including refreshments. Riley will send in our payment.  Riley will be hosting the next APG meeting on April 3. Marion, Christine, Wendy and Ann will attend.  Risk Management has set guidelines for the use of 15 passenger vans. The Park Board will have an approved van fleet for future trips. The drive and the van must be approved in order for the insurance to be valid. All directors need to be aware of this policy.  The associations support the Active Communities initiative. The goal is to have 20% more citizens active by 2010. For more information go to the website for Active Communities, BC.</p>	
	Meeting adjourned at 8:25pm.	
	<b>NEXT MEETING IS THURSDAY, APRIL 24 AT 7:00 PM.</b>	